

**Electronic Articles of Incorporation
For**

**P02000060836
FILED
June 03, 2002
Sec. Of State**

ELECTRONIC PAYMENT SOLUTIONS, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELECTRONIC PAYMENT SOLUTIONS, CORP

Article II

The principal place of business address:

2901 CLINT MOORE ROAD #417
#417
BOCA RATON, FL. 33496

The mailing address of the corporation is:

2901 CLINT MOORE ROAD #417
#417
BOCA RATON, FL. 33496

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SHELLY ZUSMER
2901 CLINT MOORE ROAD
#417
BOCA RATON, FL. 33496

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHELLY ZUSMER

Article VI

The name and address of the incorporator is:

SHELLY BERENSEN ZUSMER
2901 CLINT MOORE ROAD
#417
BOCA RATON, FLORIDA 33496

Incorporator Signature: SHELLY ZUSMER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHELLY ZUSMER
2901 CLINT MOORE ROAD #417
BOCA RATON, FL. 33496